



**City Council  
Pre-Agenda Meeting  
MONDAY  
February 13, 2006  
4:00 p.m.**

*The Pre-Agenda Meeting will be held on **MONDAY Feb. 13, 2006 at 4:00 p.m.***

I. Welcome

II. Invocation

**III. Proposed items for the February 21, 2006 Regular Meeting of the Trinity City Council**

**Review and Approval of Minutes**

- 1. January 10, 2006 Pre-agenda Meeting**
- 2. January 14, 2006 Retreat**
- 3. January 17, 2006 Regular City Council Meeting**

**Reports**

- 4. Annual report and funding request for Archdale-Trinity Chamber of Commerce – TENTATIVE (Beverly Nelson, President)**

**Public Hearings**

- 5. Consider use of Conditional Zoning**
- 6. Receive citizen input relative to the needs of low and moderate income residents and neighborhoods to determine eligibility for CDBG funds**

**Unfinished Business**

**None**

**New Business**

- 7. Consider participation in the Randolph County FY 2006 Scattered Site Housing Program (David Townsend, Randolph County Director of Public Works)**
- 8. Consider resolution to approve Randolph County Solid Waste Plan (Townsend)**
- 9. Resolution to proceed with eminent domain to acquire sewer easements from unknown property owners in Darr Rd. sewer project area**

- 10. Consider City Council Rules of Procedure**
- 11. Resolution authorizing the sale of personal property worth less than \$5,000**
- 12. Consider quote for installing forcemain extension through Colonial Village**
- 13. Consider proposal to evaluate water lines and fire hydrant spacing**
- 14. Consider request from Guil-Rand Fire Department to connect new fire station to Hopewll Elementary School sewer line**
- 15. Consider traffic flow improvements at I-85/Finch Farm Rd.  
(recommendation from Utilities Committee)**
- 16. Budget Amendments**
  - a. Amd. 1: Local Sewer Capital Project Fund (transfer \$4,900 from Contingency to Legal)
  - b. Amd. 2: Establish new Parks & Recreation Fund (restricted) for fees received in lieu of open space dedication (\$2,385)
  - c. Amd. 3: Establish new Inspection Fees revenue source for streets and stormwater inspection fees (\$1,143)
  - d. Amd. 4: Increase Water/Sewer Fund Revenue and Expenditures by \$3,565 for fees received for sewer line inspections

#### **Additional Pre-Agenda Meeting Business**

- IV. (Proposed) Thoroughfare Overlay (discussion)
- V. Business from Mayor and Council
- VI. Business from City Manager
- VII. Closed session pursuant to NCGS 143-318.11 (a) 3 - to consult with attorney regarding City of Trinity v. Leroy and Mary Lerch (code violations)
- VIII. Adjournment